

# **AGENDA**

## **WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS**

Clallam County Courthouse, Room 160

Port Angeles, Washington

**February 25, 2014**

**3:00 p.m.**

### **COMMISSIONERS**

**MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, CHERIE KIDD, ANNA MANILDI**

### **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

### **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

### **PUBLIC COMMENT – Agenda Items Only**

### **ACTION ITEMS**

- 1a Minutes of January 28, 2014
- 1b Resolution appointing members to the WSMPD Ad-Hoc Finance Advisory Committee
- 1c Resolution appointing members to the WSMPD Ad-Hoc Strategic Advisory Committee
- 1d Ratification of the January 29, 2014 bill payment in the amount of \$59,022.45
- 1e Ratification of the February 12, 2014 bill payment in the amount of \$24,038.00
- 1f Memorandum of Understanding with Sequim Aquatic Recreation Center (SARC)

### **ITEMS FOR DISCUSSION**

- 2a Executive Director Report
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

### **PUBLIC COMMENT**

### **FUTURE AGENDA ITEMS**

### **NEXT MEETING DATE**

The next regularly scheduled WSMPD meeting will be held on March 25, 2014 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

### **ADJOURNMENT**